

**AGENDA**  
**WAUKESHA COUNTY BOARD OF ADJUSTMENT**

Waukesha County Administration Center, Room AC255/259  
515 W. Moreland Blvd., Waukesha, WI 53188

**August 10, 2011**

**6:30 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**CLOSED SESSION:**

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with legal counsel from the Waukesha County Corporation Counsel's Office who is rendering oral or written legal advice concerning strategy to be adopted by the Waukesha County Board of Adjustment with respect to litigation in which it is involved, specifically concerning the following cases:

Steve Hegwood vs. Waukesha County Board of Adjustment, Waukesha County Circuit Court Case No. 11-CV-1398.

Donald and Susanne Dysland vs. Waukesha County Board of Adjustment, Waukesha County Circuit Court Case No. 08-CV-3387.

**OPEN SESSION:**

Immediately following the closed session, the Board of Adjustment will reconvene in open session.

**NOTE:** THE AGENDA ITEMS MAY **NOT** NECESSARILY BE TAKEN UP IN THE ORDER LISTED BELOW.

**VARIANCES:**

**BA11:031 JEFFREY KOLBOW (OWNER) GREGG BREESE (AGENT)**

Town of Merton - Joint

(Floor Area Ratio) (Open Space) (Shore Setback) (Floodplain Setback) (Road Setback)

**BA11:029 JOHN AND VICTORIA PAKALSKI (OWNERS) PAUL SCHULTZ (AGENT)**

Town of Oconomowoc - Hearing adjourned from July 13, 2011

(Shore Setback) (Floodplain Setback) (Floor Area Ratio) (Remodeling a Non-Conforming Structure in Excess of 50% of its Fair Market Value)

**BA11:030 PARRY SPRINGS FARM LLC c/o DAVE AND MAGGIE EICHSTAEDT**

Town of Ottawa

(Road Setback) (Remodeling a Non-Conforming Structure in Excess of 50% of its Fair Market Value)

**SUMMARY OF MEETING:** Approval of the Summary of Minutes of July 13, 2011.

**OTHER ITEMS REQUIRING BOARD ACTION:**

**BA11:016 DOUG HUSKEY**

Town of Merton - Joint

(Reconsideration of Decision of July 13, 2011)

**BA11:027 ARLEEN LYNCH**

Town of Merton - Joint

(Reconsideration of Decision of July 13, 2011)

Following each public hearing portion of the meeting, the WAUKESHA COUNTY BOARD OF ADJUSTMENT and the Town of Merton Board of Adjustment will deliberate and make decisions on the variances presented. The chairman shall announce to those present the decisions made.

**NOTE:** The Town of Merton Board of Adjustment may conduct supplemental hearings and conferences with the applicants after the joint hearings, to be held in a room nearby the joint hearing room.

**ADJOURNMENT:**

*(The Staff Reports and Recommendations for the issues listed above are available upon request. For questions regarding this agenda, please call (262) 548-7790.)*